

02-03-87 TUESDAY, FEBRUARY 3, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Rabbi Melvin L. Goldstine, Temple Aliyah,
6025 Valley circle Boulevard, Woodland Hills (5).

Pledge of Allegiance led by Elridge Hurley, Department of
Military and Veterans Affairs, 1816 S. Figueroa Street, Los
Angeles (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

02-03-87.1 95 S-1.

Presentation by 1986-87 Los Angeles County Grand Jury of report on Disaster Preparedness Procedures, as arranged by Supervisor Antonovich. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR REPORT

11:30 o'clock a.m.

02-03-87.2 98 S-2.

Consideration of Chief Administrative Officer's Report and Recommendations on Public Transportation: CONTINUE ONE WEEK TO FEBRUARY 10, 1987 AT 2:00 P.M.; ALSO CONTINUE ONE WEEK TO FEBRUARY 10, 1987 SUPERVISOR DANA'S MOTION TO REQUEST THE CHIEF ADMINISTRATIVE OFFICER TRANSIT TASK FORCE TO REVIEW MATERIAL PROVIDED BY SUPERVISOR SCHABARUM AND THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT'S REPORT DATED JANUARY 28, 1987, AND COMPARE THEM WITH THE CHIEF ADMINISTRATIVE OFFICER'S CURRENT PROPOSAL; TO CONSIDER THE FOLLOWING COMMENT OF SUPERVISOR DANA AS A POLICY STATEMENT: ...

"THE MAJOR OVERALL THING THAT WE NEED IS AN ORGANIZATIONAL STRUCTURE THAT PROVIDES DIRECT ACCOUNTABILITY AND WOULD OVERSEE ALL BUS RAIL AND HIGHWAY POLICY CONSTRUCTION AND PLANNING";

AND TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY WHICH STATE AND FEDERAL LAWS WOULD HAVE TO BE CHANGED TO IMPLEMENT THE AFOREMENTIONED ADDITIONAL RECOMMENDATIONS AND REPORT BACK TO THE BOARD ON FEBRUARY 10, 1987

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 3, 1987

9:30 O'CLOCK A.M.

02-03-87.3 2-D 1-D.

Recommendation: Approve amendment to agreement with Willowbrook Project Area Committee (2) , in amount of \$43,477, to extend the term through June 30, 1987. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

02-03-87.4 BOARD OF SUPERVISORS 1 - 17

02-03-87.4.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

J. Chris Tambe+, Los Angeles County-West Covina
Civic Center Authority Commission

Pam Schnabel, Los Angeles County Commission on
Affairs of the Aging

Supervisor Dana

Robert C. Creighton+, Long Beach Comprehensive
Health Center Corporation

02-03-87.4.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to report on current provisions in State law regarding the punishment of persons convicted of residential burglary or robbery; and request Sheriff and District Attorney to advise the Board as to whether increased penalties are needed to punish persons convicted of residential burglary or robbery in cases where the guilty party carries a firearm, a knife or other weapons which could cause great bodily harm. APPROVE

02-03-87.4.3 96 3.

Recommendation as submitted by Supervisor Schabarum: Adopt resolution supporting the application to Los Angeles County Transportation Commission and agreeing to participate in the formation of the San Gabriel Valley Transportation Zone Joint Powers Authority. APPROVE (Supervisor Edelman voted no on this action)

02-03-87.4.4 4 4.

Recommendation as submitted by Supervisor Hahn: Approve Director of Community and Senior Citizens Services' recommendation to implement a pilot Federal surplus property distribution program for the homeless in Los Angeles County; also instruct Purchasing Agent and involved County departments to provide assistance as needed. APPROVE

02-03-87.4.5 5 5.

Recommendation as submitted by Supervisor Hahn: Authorize placement at the salary range control point plus 4% for Mas Fukai, Chief Deputy, Second Supervisorial District. APPROVE

02-03-87.4.6 6 6.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Mental Health to work with the staff at Penny Lane Medical Clinic to rename the clinic "Dr. Rose Jenkins Memorial Clinic," and make arrangements for an appropriate public dedication ceremony. APPROVE

02-03-87.4.7 7 7.

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to work for support of legislation to enable local school districts to implement career ladders for teachers which encourage experienced teachers to remain in the classroom rather than transfer to administration, consistent with the general aims of the Commons Commission. APPROVE

02-03-87.4.8 8 8.

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer to work with County Counsel, Director of Children's Services, Sheriff, Los Angeles Police Department and other appropriate agencies, to explore methods of obtaining faster responses to fingerprint and annual records checks for day care center employees, including possible amendments to the California Child Day Care Act, and to report back to the Board within 90 days with recommendations. APPROVE

02-03-87.4.9 9 9.

Recommendation as submitted by Supervisor Dana: Endorse bid of the Los Angeles Memorial Coliseum Commission for the Los Angeles Memorial Coliseum to be the site of Super Bowl XXV, the Silver Anniversary; and pledge to support and cooperate in conducting the historic Super Bowl game in the Los Angeles Memorial Coliseum. Instruct the Executive Officer of the Board to send notice of the Board's action to the Commissioner of the National Football League. APPROVE

02-03-87.4.10 101 10.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to work for legislation which would require that vehicles operated by persons arrested for drunk driving be impounded, and/or to avoid impound storage problems vehicles may be released after surrendering vehicle license plates to arresting agency; which would require the forfeiture of the vehicle operated by a person arrested and convicted of a second violation; and which would provide that revenue derived from the forfeiture be distributed between the State, the local

law enforcement agency and the County where the violation occurred.
MOTION FAILED (Supervisors Schabarum and Dana voted no on this action)

02-03-87.4.11 106 11.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to recommend financing necessary to fund four additional judges for the Los Angeles Municipal Court for the remainder of this fiscal year; also instruct Chief Administrative Officer and County Counsel to report back within three weeks with the necessary documents to enact this funding: CONTINUE FOUR WEEKS (3-3-87)

02-03-87.4.12 10 12.

Recommendation as submitted by Supervisor Antonovich: Express support for a comprehensive State water plan that will meet the long range needs of every part of the State while protecting the environment. APPROVE

02-03-87.4.13 102 13.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to identify \$52,000, in uncommitted 1986-87 general funds, to support water analysis purposes; also approve appropriation adjustment in the amount of \$52,000, to the current Agricultural Commissioner/Director of Weights and Measures, to provide for one additional toxicological technologist position and appropriate water testing equipment: CONTINUE ONE WEEK (2-10-87); INSTRUCT THE AUDITOR-CONTROLLER TO VALIDATE THE COSTS FOR ANALYZING DRINKING WATER SAMPLES

02-03-87.4.14 11 14.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services and the Treasurer and Tax Collector to work with the Auditor-Controller, to implement the recommendations contained in the study on delinquent account referrals to outside collection agencies, and to report back to the Board within 30 days. APPROVE

02-03-87.4.15 12 15.

Recommendation as submitted by Supervisor Antonovich: Authorize fifth step placement for Barbara Neilson, Supervisor's Assistant Deputy 1, Fifth Supervisorial District. APPROVE

02-03-87.4.16 13 16.

Recommendation as submitted by Supervisor Antonovich: Authorize Forester and Fire Warden, on behalf of the Board, to continue the existing agreement with Navistar International, for the loan of a truck chassis, for use with the Yogi Bear Schoolhouse Earthquake Simulator, on a month-to-month basis, until a new agreement can be executed. APPROVE

02-03-87.4.17 14 17.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Departments of Animal Care and Control and Facilities Management and the Glendale Community College District. APPROVE

02-03-87.5 ADMINISTRATIVE OFFICER 18 - 22

02-03-87.5.1 103 18.

Report and recommendations on 1987-88 Budget Forecast and the Governor's Budget: CONTINUE ONE WEEK (2-10-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A PLAN OF ACTION WHICH INDICATES HOW THE COUNTY WILL HANDLE THE PROJECTED \$170 MILLION DEFICIT. THE PLAN OF ACTION SHOULD PARTICULARLY ADDRESS HOW THE COUNTY WILL HANDLE THE \$10 MILLION DEFICIT IN HEALTH CARE FUNDING WHICH IS DUE FROM THE STATE

02-03-87.5.2 106 19.

Recommendation: Instruct Chief Administrative Officer to begin discussions with the recognized employee organizations regarding the nominees for the Employee Relations Commission: CONTINUE ONE WEEK (2-10-87)

02-03-87.5.3 15 20.

Recommendation: Approve and instruct Chairman to sign an amendment to agreements with DeLao & Draughon and Kaku Associates, in total amount of \$147,642, for continued consultant services related to the Asset Management Program. APPROVE

02-03-87.5.4 16 21.

Recommendation: Adopt amendments to County Code, relating to travel and training authorizations. APPROVE (Relates to Agenda No. 95)

02-03-87.5.5 17 22.

Recommendation: Approve attendance by employees at training courses. APPROVE

02-03-87.6 BEACHES AND HARBORS 23

02-03-87.6.1 18 23.

Recommendation: Approve agreement with Christy J. Petrofanis, M.A.I., in total amount not to exceed \$85,000, for appraisal and arbitration services for readjustment of rents for Parcel 56S, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.7 CHILDREN'S SERVICES 24

02-03-87.7.1 19 24.

Recommendation: Approve agreement with State Department of Social Services, to provide reimbursement in amount not to exceed \$2,569,959, for foster home licensing services, for the period of July 1, 1986 through June 30, 1987; also adopt resolution certifying approval of the contract.
APPROVE, ADOPT AND INSTRUCT CHAIRMAN SIGN

02-03-87.8 COMMUNITY DEVELOPMENT COMMISSION 25

02-03-87.8.1 20 25.

Recommendation: Adopt inducement resolutions for the issuance of Multi-Family Mortgage Revenue Bonds, in total amount not to exceed \$163,200,000, to finance the construction and/or permanent financing of seven multi-family rental housing developments (1 and 5). ADOPT, INSTRUCT CHAIRMAN SIGN

02-03-87.9 DATA PROCESSING 27

02-03-87.9.1 21 27.

Recommendation: Approve agreement with Theodore Barry & Associates, in amount of \$419,098.67, for assistance in implementation of an Information System Technology Plan, effective upon Board approval through October 30,

1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.10 FACILITIES MANAGEMENT 28 - 34

02-03-87.10.1 22 28.

Recommendation: Receive and file Potential Surplus Real Property Inventory Report for Calendar Year 1986. APPROVE

02-03-87.10.2 23 29.

Recommendation: Adopt resolution of summary vacation to vacate portions of Cold Canyon Rd., vicinity of Malibu (Monte Nido) (5). ADOPT AND RECORD

02-03-87.10.3 24 30.

Recommendation: Approve amendment to lease agreement with Evelyn M. Kamp, at a rental rate of \$3,500 per month, to extend the term of the agreement for an additional three years, for lease of office space for the Department of Mental Health, 2701 Beverly Blvd., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.10.4 25 31.

Recommendation: Approve easement deed to Southern California Edison Co., for utility easement across a corner of the Long Beach General Hospital site, Signal Hill (4); also make finding that the easement is in the public interest and will not substantially conflict or interfere with the use of the property. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.10.5 26 31.

Recommendation: Approve amendment to agreement with Tutor-Saliba Corp., in amount of \$96,536, to provide for data processing revisions for the Los Cerritos Municipal Courts, Bellflower (4), and to extend the term of the agreement 30 calendar days, Specs. 4244, C.P. 69065. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.10.6 27 33.

Recommendation: Reject bid received for landscape improvements for Compton County Building, 200 W. Compton Blvd., Compton (4), Specs. 4499, C.P. 69589; set March 3, 1987 for bid opening. APPROVE AND READVERTISE

02-03-87.10.7 28 34.

Recommendation: Accept completed contract work for Obregon County Park Renovation, 4021 E. First St., Los Angeles (3), Specs. 4527, C.P. 69529. APPROVE

02-03-87.11 FORESTER AND FIRE WARDEN 35

02-03-87.11.1 29 35.

Recommendation: Approve cooperative working relationship with Southern California Earthquake Preparedness Project and County Disaster Services Office to prepare the five-year County Earthquake Plan; and instruct involved County departments to support and participate in development of the plan. APPROVE

02-03-87.12 HEALTH SERVICES 36 - 41

02-03-87.12.1 106 36.

Recommendation: Approve amendment to County Code, relating to admission of participants in health care delivery systems approved by the Board:
CONTINUE TWO WEEKS (2-17-87) (Relates to Agenda No. 94)

02-03-87.12.2 30 37.

Recommendation: Approve acceptance of grant award from the U. S. Department of Health and Human Services, in amount of \$905,507, to continue the venereal disease control project; also approve subcontract with the Public Health Foundation of Los Angeles, Inc., in amount of \$205,501, fully offset by grant award, for the period of January 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.12.3 31 38.

Recommendation: Approve agreement with People Coordinated Services of Southern California, in amount of \$206,430, with a County match of \$20,643, for provision of interim replacement alcoholism services in the South Central Los Angeles area (2), for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.12.4 32 39.

Recommendation: Approve agreement with State Department of Health Services, with maximum reimbursement of \$365,560, for establishment of a Alternative HIV Antibody Test Site Program, for the period of April 1, 1986 through June 30, 1987; also approve subcontract with Gay and Lesbian Community Services Center, in amount of \$234,428, for implementation of the program, for the period of July 1, 1986 through June 30, 1987.
APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.12.5 33 40.

Recommendation: Approve agreement with Stanley G. Katz, M.D., at no cost to County, for provision of physician services to County patients at Rancho Los Amigos Medical Center (1), for the period of February 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.12.6 34 42.

Recommendation: Approve amendment to agreement with International Imaging Equities 85-5, Inc., to reduce the fixed fee from \$75,000 per month to \$58,000 per month, for computerized tomography imaging services at the LAC/USC Medical Center, effective February 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.13 MENTAL HEALTH 42 - 43

02-03-87.13.1 35 42.

Recommendation: Approve agreement with Foothill Health and Rehabilitation Center, in total amount of \$212,905, at no cost to County, for provision of mental health treatment and supervision in a skilled nursing intensive psychiatric care facility, for the period of November 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.13.2 36 43.

Recommendation: Approve renewal agreement with San Fernando Valley Child Guidance Clinic, in total amount of \$166,048, with a County match of \$2,904, for provision of day treatment services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.14 MILITARY AND VETERANS AFFAIRS 44

02-03-87.14.1 37 44.

Recommendation: Approve amendment to agreement with State Department of Veterans Affairs, to provide for language modification to the agreement, for provision of assistance to veterans suffering from drug and alcohol abuse, or posttraumatic stress disorders. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.15 PROBATION 45 - 47

4-VOTE

02-03-87.15.1 38 45.

Recommendation: Authorize Chief Probation Officer to negotiate and administer agreements with local governmental agencies, for the purpose of allowing juvenile work crews to provide needed safety, beautification and road maintenance services; also approve acquisition of program start up equipment. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$65,000

3-VOTE

02-03-87.15.2 39 46.

Recommendation: Approve group home agreement with Options House, at monthly rate of \$2,703.20, for the Juvenile Status Offenders Non-Secure Detention Alternative Program, effective upon Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.15.3 40 47.

Recommendation: Adopt resolutions providing for an increase in the fee assessed for the collection of restitution, and to institute collection of a fee for processing installment fines. ADOPT

02-03-87.16 PUBLIC WORKS 48 - 84

4-VOTE

02-03-87.16.1 48.-49.

Recommendation: Authorize Aid to Cities, Select systems of Streets appropriations, for the following: ADOPT

02-03-87.16.2 41 48.

City of San Marino (5), in amount of \$26,842

02-03-87.16.3 42 49.

City of Signal Hill (4), in amount of \$17,577

3-VOTE

02-03-87.16.4 43 50.

Recommendation: Acting as Board of Directors of County Waterworks District No. 10, approve joint exercise of power agreement with City of Lomita (4), for operation of the City's water system. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.16.5 44 51.

Recommendation: Accept Petition and Certificate of Sufficiency for utility conversion improvements in Broad Beach Rd., Malibu (4), C.I. 2642-M. APPROVE

02-03-87.16.6 45 52.

Recommendation: Authorize an increase in the parking meter rates at all on-street parking meters in the Belvedere Parking Meter District (3), from the rate of 5 cents per hour to 25 cents per hour. APPROVE

02-03-87.16.7 46 53.

Recommendation: Approve supplemental overhead intersection lighting agreement with Southern California Edison Co., at an annual cost of \$160, for the installation of additional lighting on Las Flores Canyon Rd. at Hume Rd., Malibu area (4). APPROVE

02-03-87.16.8 47 54.

Recommendation: Authorize Auditor-Controller to reimburse the Suburban Water Systems, Dominguez Water Corp. and the Park Water Co., for utility relocation costs, in total estimated amount of \$11,600, from the 1986-87 Road Fund. APPROVE

02-03-87.16.9 48 55.

Recommendation: Approve quitclaim deed on behalf of the County Flood Control District, to Harry K.H. and Nancy Wong, for purchase of Parcel Nos. 801.1 and 802.1, Los Angeles River-Elysian Park area (3). APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.16.10 56.-57.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the following Districts: APPROVE

02-03-87.16.11 49 56.

County Lighting Maintenance District 1608, Collwood Ave. at Basetdale Ave., Project 385-126, Bassett area (1)

02-03-87.16.12 50 57.

County Lighting Maintenance District 1670, 219th St. between Catskill Ave. and Neptune Ave., Project 372-126, City of Carson (2)

02-03-87.16.13 58.-67.

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

02-03-87.16.14 51 58.

CC 2017R, resurfacing or reconstruction of pavement, construction of a raised median and completion of curb and gutter improvements on Diamond Bar Blvd., from Golden Springs Dr. to Temple Ave., vicinity of Diamond Bar (1); set February 24, 1987 for bid opening

02-03-87.16.15 52 59.

CC 2056R, reconstruction of pavement and construction of wheelchair ramps on Ruether Ave., et al., vicinity of Canyon Country (5); set March 3, 1987 for bid opening

02-03-87.16.16 53 60.

CC 2057R, resurfacing of pavement, minor concrete repair and the construction of bus pads and wheelchair ramps on Avalon Blvd., from 225 ft. south of 120th St. to El Segundo Blvd., vicinity of Willowbrook (2); set March 3, 1987 for bid opening

02-03-87.16.17 54 61.

CC 2061R, resurfacing of pavement on Table Mountain Rd., from Angeles Crest Hwy. to 1.1 miles northerly, vicinity of Pearblossom (5); set March 3, 1987 for bid opening

02-03-87.16.18 55 62.

CC 2063R, resurfacing or reconstruction of pavement on 90th Street East, from Avenue P to Avenue S, vicinity of Palmdale (5); set March 3, 1987 for bid opening; also approve agreement with the City of Palmdale, in estimated amount of \$50,000, for the preparation of plans and the administration of the construction for the project INSTRUCT CHAIRMAN SIGN

02-03-87.16.19 56 63.

CC 2093R, reconstruction of an alley east of Avalon Blvd., from Redondo Beach Blvd. to 154th St., vicinity of Carson (2); set March 3, 1987 for bid opening

02-03-87.16.20 57 64.

CC 2095R, reconstruction or resurfacing of pavement and minor concrete repair on Belhaven Ave., et al., vicinity of Willowbrook (2); set March 3, 1987 for bid opening

02-03-87.16.21 58 65.

CC 2172R, construction of sidewalk on Colima Rd., from Hacienda Blvd. to Country Canyon Rd., vicinity of Hacienda Heights (1); set March 3, 1987 for bid opening

02-03-87.16.22 59 66.

CC 2279R, slurry sealing of pavement on Roselle Ave., et al., vicinities of Gardena and Hawthorne (2); set March 3, 1987 for bid opening

02-03-87.16.23 60 67.

Construction of steel platforms and replacement of vertical ladders at San Gabriel Dam and Reservoir, vicinity of Azusa (1); set March 3, 1987 for bid opening

02-03-87.16.24 68.-78.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

02-03-87.16.25 61 68.

CC 2141R, trimming and removal of parkway trees, vicinities of Willowbrook and Carson (2 and 4), to low bidder Steven's Tree Experts, in amount of \$172,035

02-03-87.16.26 62 69.

CC 2144N, planting of parkway trees in the north, south, west and central unincorporated areas (2, 3, 4 and 5), to low bidder Valley Crest Tree Company, in amount of \$178,646.41; ALSO APPROPRIATION ADJUSTMENT -- \$93,000

02-03-87.16.27 63 70.

CC 2156N, trimming and removal of parkway trees in Road Division 555, vicinity of Palmdale (5) REJECT BIDS AND READVERTISE; SET MARCH 3, 1987 FOR BID OPENING

02-03-87.16.28 64 71.

CC 2173N, chip sealing of pavement on Red Rover Mine Rd., et al., vicinity of Acton (5) to low bidder Curtis D. Post, Inc., in amount of \$61,200

02-03-87.16.29 65 71.

CC 2180N, construction of a prefabricated steel building at the Road Division 557 maintenance yard, City of Palmdale (5) REJECT BID

02-03-87.16.30 66 73.

CC 2839N, resurfacing of pavement on Rosecrans Ave., from Prairie Ave. to Crenshaw Blvd., City of Hawthorne (2), to low bidder Sully-Miller Contracting Company, in amount of \$285,848.55

02-03-87.16.31 67 74.

CC 3035N, resurfacing of pavement on Alondra Blvd., from Broadway to Main St. and from Avalon Blvd. to Haskins Ave., vicinities of Carson and Compton (2 and 4), to low bidder Excel Paving Company, in amount of \$86,530

02-03-87.16.32 68 75.

CC 3663N, reconstruction of roadway on 77th St., et al., vicinity of

Florence-Firestone (2), to low bidder Sully-Miller Contracting Company, in amount of \$119,268

02-03-87.16.33 69 76.

Replacement of two vertical turbine booster pumps and pump control valves at County Waterworks District No. 4 Pumping Plant, Avenue J Booster Pumps, Specs. WWD 4-980, City of Lancaster (5), to low bidder Caliagua, Inc., in amount of \$53,609

02-03-87.16.34 70 77.

Construction of a metering vault and water service connection to the Harbor Hills Housing Project, City of Lomita (4), Specs. WWD 13-198, to low bidder U.D. California Engineering, in amount of \$59,669

02-03-87.16.35 71 78.

Construction of a prefabricated steel building and a parking lot at El Monte Airport terminal building, El Monte (1), Specs. 4436, C.P. 69406, to low bidder Kruze and Kruze Construction and Engineering, Inc., in amount of \$466,963

02-03-87.16.36 72 79.

Recommendation: Authorize additional payment for Matt J. Zaich and Sons, Inc., in amount of \$44,944, for extra work needed for improvements to the asphalt concrete pavement in Hayvenhurst Ave. and modifications to sidewalk culvert in Escalon Dr., Hayvenhurst Drain, Los Angeles-San Fernando Valley area (5). APPROVE

02-03-87.16.37 73 80.

Recommendation: Accept completed contract work for construction of reinforced concrete box conduit, Pacoima Wash, Unit 4, Van Nuys area (3).

APPROVE

02-03-87.16.38 74 81.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property located at 18071 E. Palmdale Blvd., Lake Los Angeles (5). APPROVE

02-03-87.16.39 75 82.

Recommendation: Adopt traffic regulation orders. ADOPT

02-03-87.16.40 76 83.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2379N, 2893N, 3203N, 3403N, 3504N AND 3537N

02-03-87.16.41 77 84.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 37802 AND 43748

02-03-87.17 PURCHASING AND STORES 85

02-03-87.17.1 78 85.

Recommendation: Approve agreement with Pinkerton, Inc., in amount of

\$97,776, for unarmed security services, for the period of March 1, 1987 through February 29, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

02-03-87.18 REGIONAL PLANNING COMMISSION 86

02-03-87.18.1 79 86.

Recommendation: Confirm the deletion of the sentence added to paragraph (c) on Page VI-5 of the Antelope Valley Areawide General Plan as follows: "Class I and II disposal facilities shall not be permitted in the Non-Urban areas". APPROVE (Supervisor Antonovich voted no on this action)

02-03-87.19 REGISTRAR-RECORDER 87

02-03-87.19.1 106 87.

Recommendation: Adopt resolution finding that the ballot style and voting equipment used in Los Angeles County will not accommodate consolidation of municipal, community college, school and special district elections, and denying requests from jurisdictions for consolidation of their regularly scheduled elections with the Statewide Primary or General Election; also instruct the Executive Officer of the Board to notify the affected jurisdictions of the Board's denial and findings: CONTINUE ONE WEEK (2-10-87)

02-03-87.20 SHERIFF 88

02-03-87.20.1 80 88.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$8,005.67.

APPROVE

02-03-87.21 TREASURER AND TAX COLLECTOR 89 - 90

02-03-87.21.1 81 89.

Recommendation: Adopt resolution providing for the issuance of 1986-87 Tax and Revenue Anticipation Notes, on behalf of Culver City Unified School District (2), in amount not to exceed \$2,800,000. ADOPT

02-03-87.21.2 82 90.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

02-03-87.22 MISCELLANEOUS COMMUNICATIONS 91 - 93

02-03-87.22.1 83 91.

Countywide Criminal Justice Coordination Committee's recommendation: Support legislation which would reinstate the 10% bail reduction program for defendants arrested on misdemeanor charges, but not for those arrested on felony or alternative felony/misdemeanor charges; and request Executive Officer/County Clerk of the Superior Court to continue to cooperate in expanding the fourth-day arraignment program in lieu of attempting to consolidate Municipal Court preliminary hearings with Superior Court arraignments. (Continued from meeting of 12-30-86) Supervisor Antonovich recommends that this item be referred back to the Countywide Criminal

Justice Coordination Committee. REFER BACK TO THE COUNTYWIDE CRIMINAL
JUSTICE COORDINATION COMMITTEE

02-03-87.22.2 104 92.

Los Angeles Philharmonic Association's recommendation: Approve agreement with Grant Parking, Inc., for operation of County parking lots adjacent to Hollywood Bowl; approve schedule of 1987 maximum and minimum admission prices, rentals, food prices and parking fees; also approve letter of agreement regarding the operation of County-owned vehicles at the Hollywood Bowl: CONTINUE ONE WEEK (2-10-87); REQUEST THE ASSOCIATION TO FURTHER EXPLAIN THE TOTAL PROGRAM CONTEMPLATED FOR 1987 AND TO PROVIDE A THREE-YEAR HISTORY OF TICKET PRICES: INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO ADVISE THE ASSOCIATION THAT ANY FUTURE CORRESPONDENCE SUBMITTED SHOULD BE ADDRESSED TO THE BOARD AS A WHOLE, AND SHOULD BE COMPLETE WITH SUPPORTING DOCUMENTS PROVIDED FOR EACH MEMBER OF THE BOARD

02-03-87.22.3 84 93.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various County Sanitation Districts annexations. APPROVE

02-03-87.23 SEPARATE MATTERS

02-03-87.24 ORDINANCES 94 - 99

02-03-87.24.1 94.-96.

Ordinances for introduction:

02-03-87.24.2 106 94.

Amending the County Code, Title 2 - Administration, relating to the admission of participants in health care delivery systems CONTINUE TWO WEEKS (2-17-87) (Relates to Agenda 36)

02-03-87.24.3 85 96.

Amending the County Code, Title 5 - Personnel, relating to travel and other expenses INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 21)

02-03-87.24.4 86 96.

An ordinance repealing Ordinance No. 85-0166F, granting a Cable Television System Franchise to County Cable TV INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

02-03-87.24.5 97.-99.

Ordinances for adoption: ADOPT

02-03-87.24.6 87 97.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 87-0012

02-03-87.24.7 88 98.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 87-0013P

02-03-87.24.8 89 99.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 85-027-(1), petitioned by Allsize Storage
ORDINANCE NO. 87-0014Z

02-03-87.25 MISCELLANEOUS 100 - 104

02-03-87.25.1 100.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-03-87.25.2 99 100-A.

Recommendation as submitted by Supervisor Schabarum: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 2 - Administration, relating to contracting with private businesses: CONTINUE ONE WEEK (2-10-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON SUPERVISOR SCHABARUM'S MOTION

02-03-87.25.3 91 100-B.

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer and Director of Beaches and Harbors to evaluate the benefit of joining the California Coalition for Safe Recreation and report back to the Board within two weeks with recommendations. APPROVE

02-03-87.25.4 91 100-C.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by each Board member, to the Rapid Transit District's General

Manager, John Dyer and to each member of the Rapid Transit District Board of Directors, urging them to take immediate steps to end any vehicle-use abuse that currently exists, and to use vehicles only for the purposes for which they were purchased, as required by law. APPROVE

02-03-87.25.5 92

The Board recessed into Closed Session at 10:00 a.m., following Board Order No. 91, in accordance with Government Code Section 54957.6, to discuss personnel matters. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

02-03-87.25.6 100 100-D.

Recommendation as submitted by Supervisor Antonovich: Express support of concepts contained in Governor's "Commitment to the Counties", including proposal to transfer financing of the courts to the State and the allocation of at least a quarter of a percent of the sales tax to local governments. MOTION WITHDRAWN

02-03-87.25.7 94 100-E.

Recommendation as submitted by Supervisor Antonovich: Request the County Volunteer Coordinator to work with the Public Administrator-Public Guardian, to devised a plan for using volunteers in a visitation program, and to present the plan to the Board within 30 days. APPROVE

02-03-87.25.8 101.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-03-87.25.9 93

Made a finding pursuant to Government Code Section 54954.2(b)(1) that an emergency situation exists and instructed the Chief Administrative Officer to contact the Federal Aviation Administration for a full accounting of the near mid-air collision involving an Aeromexican Jetliner on Saturday, January 31, 1987; requested the Federal Aviation Administration to provide a status report on their efforts to upgrade air traffic control radar systems and for stronger enforcement action against pilots violating restricted air corridors. Instructed the Executive Officer of the Board to communicate the Board's concerns and demands to all members of the County Congressional Delegation and to Senators Cranston and Wilson.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 10, 1987 FOR CONSIDERATION

02-03-87.25.10 97

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to contact the Federal Aviation Administration to explore the possibility of operating a tower at Whiteman Airport on a contract basis, and to report back to the Board within 30 days .

02-03-87.25.11 97

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to contact Commissioner Alan Nelson of the Immigration and Naturalization Service to work with him in establishing a computer tracking program in Los Angeles County for illegal aliens arrested on drug charges, and to report back to the Board within 30 days.

02-03-87.25.12 97

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to investigate whether the dismissal of Jim Thomason is in retaliation for his providing information to the Board regarding alleged improprieties within the Southern California Rapid Transit District, and to report back to the Board within two weeks.

02-03-87.25.13 97

Recommendation as submitted by Supervisor Edelman: Approve amendments to the County Code, relating to the appointment of members to the County Board of Education.

02-03-87.25.14 97

Recommendation as submitted by Supervisor Antonovich: Appoint the Chairman of the Board of Supervisors to represent the Board on the Mental Health Advisory Board for the 1987 term.

02-03-87.25.15 105 103.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

02-03-87.25.16 107

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana

Lucille Manqueros
Ben Valentine

Supervisor Edelman

Timothy Moore

Supervisor Schabarum

William Cahill, Sr.
William H. Euler
Daniel S. Heilbrun
David P. Sweet, Sr.
Henry Avery
Norma L. Doak

Walter G. Kruse
Elsie Paige Eller
Hazo Mitchell

Supervisor Schabarum
and Antonovich

Max Herman

Supervisor Antonovich

Arlene Sarrah Stunson
Thomas Banks
Robert Burford
George J. Ray
Alexander Pacifico

Meeting adjourned (Following Board Order No. 107).
Next meeting of the Board: Tuesday morning, February 10, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
February 3, 1987 by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk
